DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building 401 Federal Street, Suite 2 Dover, Delaware 19901

PROFESSIONAL DEVELOPMENT & ASSOCIATED COMPENSATION CRITERIA SUB-COMMITTEE MEETING

PUBLIC MEETING

The Townsend Building 401 Federal Street, Suite 2 Dover, DE 19901 Cabinet Room

> June 13, 2017 1:00 pm

- I. Call to Order
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda
 - d. Approval of the Minutes for May 8, 2017
- **II.** Presentation

Micro-Credential Pilot Program

Nick Hoover

- III. Professional Standards Board Updates
- **IV.** Micro-Credential Review
 - a. Pilot Program Data and Feedback
 - b. Micro-Credentials in Other States
 - c. Micro-Credential Documentation
- V. Regulatory Suggestions Regarding Regulation 1511 as Pertains to Micro-Credentials and Professional Learning
- VI. Other
 - a. FY 2017-18 Meeting Calendar Approval
 - b. Voting for New Committee Co-Chair
- VII. Public Comment
- VIII. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Development and Associated Compensation Subcommittee's ("PDAC") agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the PDAC's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The PDAC reserves the right to hear any matter out of its order during the meeting. The PDAC may also take breaks during the meeting.